

Run Date: 28-Feb-20

Run Time: 11:06 AM

Transaction Detail Report

Page: 1

User Name: XEROX

BNK: 175 SND DATE: 141110

VAL: 141110

TRN: 141110-00012296

AMT: \$400,000.00

CUR: USD

FOR AMT: 400,000.00

SRC: BRW

ADV: FED

TYP: FTR

LOC: MTRANS

CHECK NUM:

DBT: [REDACTED]

ACC: [REDACTED]

DEPT: 175

AMERICAN LAND INVESTMENTS &  
DEVELOPMENT LLC

[REDACTED]

SEND: B/7021890

SUN CENTER OFFICE

SND REF NUM:

## BANK TO BANK INFO:

GLOBAL REINSURANCE BROKER A/C#

[REDACTED]

ON FILE: N

CTRY:

CDT: [REDACTED]

ACC: [REDACTED]

DEPT: 175

BANK OF AMERICA, NA NY  
NEW YORK  
NY

BNF: [REDACTED]

GLOBAL REINSURANCE BROKER

ON FILE: Y

CTRY:

BK: N

DEFENSE TRIAL  
EXHIBIT

53

22-CR-20114-KMW

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